



Attorney Docket No.: 04AB022

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **MODULAR ELECTRICAL DEVICE WITH IMPROVED SEAL** the specification and claims of which

are attached hereto OR were filed on 11/17/2003 as U.S. App. Ser. No.10/716,081

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the patentability as defined in Title 37, Code of Federal Regulations, Sec. 1.56.

I hereby claim priority benefits under Title 35, United States Code, Sec. 119 of any foreign or U.S. Provisional application(s) for patent listed below, and have also identified below any foreign application(s) or Provisional application(s) for patent having a filing date before that of the application on which priority is claimed:

German Utility Model Application No. 203 02 844.9 filed February 20, 2003

German Utility Model Application No. 203 10 761.6 filed July 11, 2003

POWER OF ATTORNEY: As a named inventor, I hereby appoint:

all Attorneys associated with Customer No. **027885** and

James O'Shaughnessy (Reg. No. 27,667); John M. Miller (Reg. No. 38,560);

Alexander M. Gerasimow (Reg. No. 28,610); William R. Walbrun (Reg. No. 37,464);

R. Scott Speroff (Reg. No. 37,450); Steven M. Haas (Reg. No. 37,841)

to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

ADDRESS ALL CORRESPONDENCE TO:

DIRECT TELEPHONE CALLS TO:

Rockwell Automation, Inc.

(name and telephone number)

Attention: Susan M. Donahue

Susan M. Donahue (414)382-4463

1201 South Second Street

Milwaukee WI 53204

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Name of first joint inventor: **Gregg M. Sichner**

Inventor's Signature:

Gregg M. Sichner

Date: 4/26/04

Residence: 7860 Kellogg Creek, Mentor Ohio 44060

Mailing Address:

Citizenship: United States of America

(same as residence)

Name of second joint inventor: **Douglas A. Lostoski**

Inventor's Signature:

Douglas A. Lostoski

Date: 4/23/04

Residence: 3268 Revere Road, Richfield, Ohio 44286

Mailing Address:

Citizenship: United States of America

(same as residence)

Name of third joint inventor: **Robert J. Hager**

Inventor's Signature:


Robert J. Hager

Date: April 23, 2004

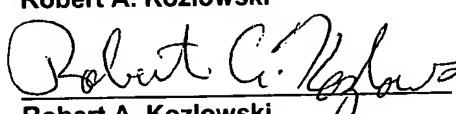
Residence: 8043 Cox Road, Windsor, Ohio 44099

Citizenship: United States of America

Mailing Address:
(same as residence)

Name of fourth joint inventor: **Robert A. Kozlowski**

Inventor's Signature:


Robert A. Kozlowski

Date: 4/26/04

Residence: 1857 Laurel Drive, Twinsburg, Ohio 44087

Citizenship: United States of America

Mailing Address:
(same as residence)

Name of fifth joint inventor: **Torsten Wünsche**

Inventor's Signature:

Torsten Wünsche

Date: _____

Residence: Schötmarsche Straße 83a, 33818 Leopoldshöhe, Germany

Citizenship: Germany

Mailing Address:
(same as residence)

Name of sixth joint inventor: **Klaus Püschnner**

Inventor's Signature:

Klaus Püschnner

Date: _____

Residence: Sachsenstraße 9, 32756 Detmold, Germany

Citizenship: Germany

Mailing Address:
(same as residence)

Name of seventh joint inventor: **Walter Hanning**

Inventor's Signature:

Walter Hanning

Date: _____

Residence: Am Langen Grund 66, 32758 Detmold, Germany

Citizenship: Germany

Mailing Address:
(same as residence)

Name of eighth joint inventor: **Michael Höing**

Inventor's Signature:

Michael Höing

Date: _____

Residence: Gelsenkircheneer Straße 20, 32657 Lemgo, Germany

Citizenship: Germany

Mailing Address:
(same as residence)

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Date: _____

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Date: _____

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Inventor's Signature:

Robert J. Hager

Date: _____

Residence: 8043 Cox Road, Windsor, Ohio 44099

Citizenship: United States of America

Mailing Address:
(same as residence)

Name of fourth joint inventor: **Robert A. Kozlowski**

Inventor's Signature:

Robert A. Kozlowski

Date: _____

Residence: 1857 Laurel Drive, Twinsburg, Ohio 44087

Citizenship: United States of America

Mailing Address:
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Name of fifth joint inventor: **Torsten Wünsche**

Inventor's Signature:

Torsten Wünsche

Date: 2. 4. 04

Torsten Wünsche

Residence: Schötmarsche Straße 83a, 33818 Leopoldshöhe, Germany

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Mailing Address:
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Name of sixth joint inventor: **Klaus Püschner**

Inventor's Signature:

Klaus Püschner

Date: 08. 04. 04

Residence: Sachsenstraße 9, 32756 Detmold, Germany

Citizenship: Germany

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Name of seventh joint inventor: **Walter Hanning**

Inventor's Signature:

Walter Hanning

Date: 07. 04. 04

Walter Hanning

Residence: Am Langen Grund 66, 32758 Detmold, Germany

Citizenship: Germany

Mailing Address:
(same as residence)

Name of eighth joint inventor: **Michael Höing**

Inventor's Signature:

Michael Höing

Date: 01. 04. 2004

Residence: Gelsenkirchener Straße 20, 32657 Lemgo, Germany

Citizenship: Germany

Mailing Address:
(same as residence)